

**August 12, 2020, 8:30 a.m.**  
**Virtual Meeting via Zoom Webinar**

**MINUTES****Members Present:**

Shirley Bradley [8/0]  
Lyndon Carter [7/1]  
James Hoffman, Vice Chair [8/0]  
Alexis Jackson [6/2]  
Margaret Lezcano [5/3]  
Christina Pinto [6/0]  
Christina Redman, Chair [8/0]

**Members Absent:**

Yogesh Melwani [7/1]  
Aurora Realin [5/3]

**Others Present:**

Stephanie Herdocia, City Clerk  
Laurie Nossair, Deputy City Clerk  
Candace Cardillo, Board Coordinator

**1. Call to Order**

Christina Redman, Chair, called the meeting to order at 8:33 a.m.

**2. Welcome**

Christina Redman, Chair, welcomed all attendees to the fifth virtual Nominating Board meeting.

**3. Consideration of Minutes**

- a. Approval of the Minutes from the Nominating Board Meeting on July 8, 2020
  - i. James Hoffman moved to accept the minutes from the Nominating Board Meeting on July 8, 2020. Shirley Bradley seconded the motion. The Board voted 7-0 to approve this motion.

**4. Public Comment**

None

**5. Resignations****a. Chapter 57 Review Board (LC)**

*7 Members | Term Length: 2 Years | Term Limit: 2 Terms*

- i. Vetnah Monessar, TE 06/30/2021, resigned 06/29/2020

The Nominating Board discussed this appointment and deferred it to the next regularly scheduled meeting.

**b. Families, Parks & Recreation Advisory Board (AR)**

*9 Members | Term Length: 2 Years | Term Limit: 2 Terms*

- i. Maxine Risper, TE 09/30/2021, resigned 07/02/2020

The Nominating Board discussed this appointment and deferred it to the next regularly scheduled meeting.

**c. Board of Zoning Adjustment (JH)**

*9 Members | Term Length: 2 Years | Term Limit: 2 Terms*

- i. Dawn Michele Evans-Hall, TE 07/31/2021, resigned 07/28/2020

The Nominating Board discussed this appointment and deferred it to the next regularly scheduled meeting.

**6. January Expirations**

**a. Building & Fire Codes Board of Appeal (JH)**

*7 Members | Term Length: 2 Years | Term Limit: 2 Terms*

- i. Gregory Tabaka, one full term
- ii. Miguel Botello, one full term
- iii. Laura Barbero-Buffa, two full terms

James Hoffman moved to recommend to Mayor Dyer the reappointment of Gregory Tabaka\*\* to the Building & Fire Codes Board of Appeal for a term ending on January 31, 2022, with alternate name for consideration Ashley Shemelya\*\*. Lyndon Carter seconded the motion. The Board voted 7-0 to approve this motion.

James Hoffman moved to recommend to Mayor Dyer the reappointment of Miguel Botello\*, District 4, to the Building & Fire Codes Board of Appeal for a term ending on January 31, 2022, with alternate name for consideration Ashley Shemelya\*\*. Lyndon Carter seconded the motion. The Board voted 7-0 to approve this motion.

The Nominating Board discussed the appointment held by Laura Barbero-Buffa and deferred it to the next regularly scheduled meeting.

**7. March Expirations**

**a. Affordable Housing Advisory Committee (AJ)**

*11 Members | Term Length: 3 Years | Term Limit: 3 Terms*

- i. Michael Kulich, one full term

- ii. Gregory Jackson, one full term
- iii. Enid Peterson, one full term
- iv. Barbara Friends, one full term

The Nominating Board discussed the appointments held by Michael Kulich, Gregory Jackson and Enid Peterson and deferred them to the next regularly scheduled meeting.

Alexis Jackson moved to recommend to Mayor Dyer the appointment of Jason Sena\*\*, to the Affordable Housing Advisory Committee for a term ending on March 31, 2023, with alternate name for consideration Becki Douglas\*, District 4. Lyndon Carter seconded the motion. This appointment shall replace Barbara Friends whose term expired on March 31, 2020. The Board voted 7-0 to approve this motion.

## 8. June Expirations

### a. Chapter 57 Review Board (LC)

*7 Members | Term Length: 2 Years | Term Limit: 2 Terms*

- i. Sean Frank, two full terms

The Nominating Board discussed this appointment and deferred it to the next regularly scheduled meeting.

## 9. July Expirations

### a. Board of Zoning Adjustment (JH)

*9 Members | Term Length: 2 Years | Term Limit: 2 Terms*

- i. Marc Ispass, partial term (started 02/24/2020)
- ii. Celeste Thacker, partial term (started 01/28/2019)
- iii. Carol Hendren, partial term (started 07/22/2019)
- iv. Thomas Jensen, two full terms

James Hoffman moved to recommend to Mayor Dyer the reappointment of Marc Ispass\*, District 4, to the Board of Zoning Adjustment for a term ending on July 31, 2022, with alternate name for consideration Jon Kilgore\*, District 3. Lyndon Carter seconded the motion. The Board voted 7-0 to approve this motion.

James Hoffman moved to recommend to Mayor Dyer the reappointment of Carol Hendren\*, District 3, to the Board of Zoning Adjustment for a term ending on July 31, 2022, with alternate name for consideration Jon Kilgore\*, District 3. Lyndon Carter seconded the motion. The Board voted 7-0 to approve this motion.

The Nominating Board discussed the appointments held by Celeste Thacker and Thomas Jensen and deferred them to the next regularly scheduled meeting.

## **10. September Expirations**

### **a. Code Enforcement Board (ML)**

*7 Members | Term Length: 3 Years | Term Limit: 2 Terms*

- i. Steve Simpson, one full term
- ii. Mark Jansen, partial term (started 10/07/2019)
- iii. Diana Ariza, one full term
- iv. Josue Pierre, one full term

The Nominating Board discussed these appointments and deferred them to the next regularly scheduled meeting.

### **b. Families, Parks & Recreation Advisory Board (AR)**

*9 Members | Term Length: 2 Years | Term Limit: 2 Terms*

- i. Kevin Dunleavy, two full terms
- ii. Andrick Lewis, one full term
- iii. Gary Cahen, two full terms
- iv. Alan Rasmussen, partial term (started 09/16/2019)

The Nominating Board discussed these appointments and deferred them to the next regularly scheduled meeting.

## **11. October Expirations**

### **a. Downtown South Neighborhood Improvement District Advisory Council (YM)**

*5 Members | Term Length: 2 Years | Term Limit: 2 Terms*

- i. Charlotte Manley, one full term
- ii. Aaron Bottenhorn, one full term

The Nominating Board discussed these appointments and deferred them to the next regularly scheduled meeting.

### **b. Citizens' Police Review Board (LC)**

*9 Members | Term Length: 2 Years | Term Limit: 3 Terms*

- i. Richard Crabtree, two full terms (not eligible for reappointment)
- ii. Loren Cusati, partial term (started 06/01/2020)
- iii. Julio Guerrero, partial term (started 05/13/2019)
- iv. Raul Perez, partial term (started 10/21/2019)
- v. Linda Reaves, one full term

The Nominating Board discussed these appointments and deferred them to the next regularly scheduled meeting.

**c. Historic Preservation Board (ML)**

*9 Members | Term Length: 2 Years | Term Limit: 3 Terms*

- i. Lucie Ghioto, two full terms
- ii. Brittany Parks, one full term
- iii. Shanon Larimer, one full term

The Nominating Board discussed these appointments and deferred them to the next regularly scheduled meeting.

**12. November Expirations**

**a. Vehicle for Hire Appeal Board (YM)**

*5 Members | Term Length: 2 Years | Term Limit: 2 Terms*

- i. Bob Moser, one full term
- ii. Lauren Reynolds, two full terms

The Nominating Board discussed these appointments and deferred them to the next regularly scheduled meeting.

**13. December Expirations**

**a. Appearance Review Board (JH)**

*7 Members | Term Length: 2 Years | Term Limit: 2 Terms*

- i. Margaret Brock, two full terms
- ii. Patrick Panza, two full terms
- iii. Daniel Gordon, two full terms

The Nominating Board discussed these appointments and deferred them to the next regularly scheduled meeting.

**b. Civil Service Board (SB)**

*5 Members | Term Length: 3 Years | Term Limit: 2 Terms*

- i. Nicole Higgins, two full terms

The Nominating Board discussed this appointment and deferred it to the next regularly scheduled meeting.

**c. Orlando Utilities Commission (AJ)**

*5 Members | Term Length: 4 Years | Term Limit: 2 Terms*

- i. Gregory Lee, one full term

The Nominating Board discussed this appointment and deferred it to the next regularly scheduled meeting.

#### **14. Other Business**

**a. Old Business**

None

**b. New Business**

None

**c. Chair's Report**

Christina Redman, Chair, requested that the Nominating Board be prepared to present matrices for all past due expirations at our September meeting.

**d. Vice Chair's Report**

James Hoffman, Vice Chair, expressed concerns regarding difficulty reaching potential candidates and outdated application information on Granicus.

**e. City Clerk's Report**

Stephanie Herdocia, City Clerk, pointed out that there were twenty-four expirations on this month's agenda and only five nominations made, leaving nineteen overdue expirations remaining. Ms. Herdocia clarified that vacancies should be filled at least one month before their expiration to allow time to provide new members with proper orientations prior to serving at their first board meeting. Ms. Herdocia also encouraged Nominating Board members to consider the City Council Meeting schedule when determining deadlines to fill expirations. Lastly, Ms. Herdocia announced that Candace Cardillo, Board Coordinator, will be conducting an audit of Granicus applications twice a year and asked the Nominating Board to let Ms. Cardillo know if they receive new information from candidates that should be updated on their applications.

**f. Secretary's Report**

Candace Cardillo, Board Coordinator, reported a decrease in board actuals on the Demographics Report due to recent resignations. Ms. Cardillo informed the Nominating Board that she will be updating the population data in Demographics Report to ensure that the report reflects the City's current demographics.

#### **15. Adjourn**

Christina Redman, Chair, adjourned the meeting at 9:34 a.m.

  
Christina Redman  
Chair

  
Candace Cardillo  
Board Coordinator

\* City Resident

\*\* Non-City Resident